



DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

That my residence, post office address and citizenship are as stated below next to my name.

That I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **MINIATURE LED FLASHLIGHT**

the specification of which (check one)

() is attached hereto.

(X) was filed on November 9, 2001 as
Application Serial No. 10/045,231
and was amended on _____
(if applicable)

That I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

That I acknowledge the duty to disclose information known to be material to patentability of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

That I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate on this invention having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

<input type="checkbox"/>	<input type="checkbox"/>
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Yes No

(Number)

(Country)

(Day/Month/Year Filed)

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below.

(Application Number)

(Filing Date)

That I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

United States Application(s)

09/851,685

(Application Serial No.)

5/8/01

(Filing Date)

Pending

(Status)-(Patented, pending, abandoned)

09/653,646

(Application Serial No.)

09/01/00

(Filing Date)

Patented

(Status)-(Patented, pending, abandoned)

09/226,322

(Application Serial No.)

01/06/99

(Filing Date)

Patented

(Status)-(Patented, pending, abandoned)

That all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

I hereby appoint the following attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith and request that all correspondence and telephone calls in respect to this application be directed to WELSH & KATZ, LTD., 120 South Riverside Plaza, 22nd Floor, Chicago, Illinois 60606, Telephone No. (312) 655-1500:

<u>Attorney</u>	<u>Registration No.</u>
A. Sidney Katz	24,003
Richard L. Wood	22,839
Jerold B. Schnayer	28,903
Eric C. Cohen	27,429
Joseph R. Marcus	25,060
Gerald S. Schur	22,053
Gerald T. Shekleton	27,466
James A. Scheer	29,434
Daniel R. Cherry	29,054
Edward P. Gamson	29,381
Kathleen A. Rheintgen	34,044
Thomas W. Tolpin	27,600
Jon P. Christensen	34,137
Eric D. Cohen	38,110
Walter J. Kawula, Jr.	39,724
Philip D. Segrest, Jr.	39,021
Mitchell J. Weinstein	37,963
Leonard Friedman	37,135
Steven E. Feldman	40,604
Jeffrey W. Salmon	37,435
Louise T. Walsh	45,195
Charles R. Krikorian	40,687

Full name of sole or one joint inventor:

Kevin L. Parsons



Inventor's signature:

10/10/2002

Date:

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Mailing Address:

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Citizenship:

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Full name of additional
Joint Inventor, if any:

W. Clay Reeves

Inventor's signature:

W. Clay Reeves

Date:

October 21, 2002

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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant(s): Kevin L. Parsons et al.
Serial No.: 10/045,231
Filed: 11/09/2001
For: MINIATURE LED FLASHLIGHT

REVOCATION AND POWER OF ATTORNEY BY ASSIGNEE

Commissioner for Patents
Washington, D.C. 20231

Sir:

The undersigned assignee of the entire interest in and to an application of Kevin L. Parsons et al., for U.S. Letters Patent for MINIATURE LED FLASHLIGHT filed 11/09/2001, Serial No. 10/045,231, hereby revokes all former Powers of Attorney and appoints the following registered Patent Attorneys, all members of WELSH & KATZ, LTD., 120 South Riverside Plaza, Chicago, Illinois 60606, as its attorney in the matter of the above-identified application, with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith. The undersigned states that to the best of his knowledge and belief, title is in the assignee.

<u>Attorney</u>	<u>Registration No.</u>	<u>Attorney</u>	<u>Registration No.</u>
A. Sidney Katz	24,003	Thomas W. Tolpin	27,600
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Please direct all communications to:

WELSH & KATZ, LTD.
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Corporation: ARMAMENT SYSTEMS AND PROCEDURES, INC.

Name: Kevin L. Parsons
Title: Chairman & CEO
Date: October 19, 2002